

MINUTES

FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

April 4, 2012

A meeting of the Finance / Parks & Recreation / Public Works Programs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 4, 2012, at 9:27 a.m., after which the following members answered the call of the roll:

Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Dickie Chang, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the March 7, 2012 Finance/Parks & Recreation/Public Works Program Committee.

Upon motion duly made Councilmember Yukimura, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the March 7, 2012 Finance/Parks & Recreation/Public Works Programs Committee meeting was approved.

The Committee proceeded on its agenda item as shown in the following Committee Reports which are incorporated herein by reference:

CR-FPP 2012-05: on C 2012-45 Communication (1/06/2012) from the Chief of Police, requesting Council approval to expend \$300,000.00 of Asset Forfeiture Funds for planning, designing and procurement assistance for a permanent Kawaihau Police Station, rather than the previously requested purchase of a modular building to be used as a temporary police station in the Kawaihau District.
[Approved.]

CR-FPP 2012-06: on FPP 2012-03 Communication (03/12/2012) from Committee Chair Bynum, requesting the Administration's presence to provide the Committee with information on the County's Capital Improvements Projects (CIP), including the following:

- The amount of funding that was encumbered and the amount actually spent for each project in the CIP budget going back five (5) years.
- The total overall CIP amount expended in each year for the last ten years from 1) planning, permitting, etc.; 2) construction; and 3) total.
- How many projects the Administration feels that it can feasibly award and start each year to begin expending funds.
- The Administration's needs in order to get more projects started, i.e., more staffing, hiring of consultants to serve as project managers, etc.

[Received for the record.]

There being no further business, the meeting was adjourned at 2:24 p.m.

Respectfully submitted,



Ihilani C.J. Laureta
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



TIM BYNUM
CHAIR, FINANCE/PARKS & RECREATION/PUBLIC WORKS PROGRAMS
COMMITTEE